



**PUBLIC WORKS AND SAFETY COMMITTEE MEETING  
AND  
FINANCE COMMITTEE MEETING  
AGENDA**

**DATE----- April 4, 2022**

**PLACE-----Saline County Courthouse, Courtroom #3**

**6:30 P.M.-----Call meeting to Order**

**PUBLIC WORKS AND SAFETY COMMITTEE MEETING:**

**APPROVAL OF MINUTES**

**FINANCE COMMITTEE MEETING:**

**APPROVAL OF MINUTES**

**Exhibit "A": Ordinance Amending 2022 Saline County Budget Ordinance 2021-31**

**Informational Item: ARP Proposals Update**

**ADD-ON:**

**COMMENTS:**

**PUBLIC WORKS & SAFETY COMMITTEE MEETING  
and  
FINANCE COMMITTEE MEETING  
March 7, 2022 MINUTES**

**Committee Members:**

Pat Bisbee, District 1	Josh Curtis, District 7
Everette Hatcher, District 2	Ed Albares, District 8
Carlton Billingsley, District 3	David Gibson, District 9
Barbara Howell, District 4	Jim Whitley, District 10
Mark Grimmatt, District 5	Clint Chism, District 11 ABSENT
Tammy Schmidt, District 6	J. R. Walters, District 12
	Keith Keck, District 13

**PUBLIC WORKS AND SAFETY COMMITTEE MEETING**

Pat Bisbee called the meeting to Order. Motion made by J. R. Walters, second by Jim Whitley, to approve the Minutes from the Public Works and Safety Committee Meeting held on February 7, 2022. Vote was unanimous, motion carried.

Informational Item: Early Voting location in Western Saline County – Keith Keck explained the situation to the other committee members. They have had space for a Vote Here Center since 2014, but the spaces they have used in the past are no longer available. He has spoken with County Clerk Doug Curtis and let him know there is some land available if they wanted to consider putting a temporary trailer out there. He expressed concern that it is very important to the HSV folks that we continue to have a Vote Center available for them.

Informational Items: Reminder of Good Neighbor Award Deadline. Mr. Bisbee asked if anyone know of a nomination for the Good Neighbor Award. Mr. Whitley said he thought that Clint Chism was going to recommend someone but he was not at the meeting tonight.

Motion to adjourn made by Barbara Howell, second by Tammy Schmidt, meeting adjourned.

**FINANCE COMMITTEE MEETING**

Josh Curtis called the meeting to order. Motion made by J. R. Walters, second by Barbara Howell, to approve the Minutes from both the Public Works and Safety Committee Meeting, and the Finance Committee meeting held on February 7, 2022. Vote was unanimous, motion carried.

Exhibit "A" – Ordinance Amending the Amended Salary Administration Policies Pertaining to Voluntary Demotions. Motion to approve made by Jim Whitley, second by Tammy Schmidt. There was some discussion, then a vote was taken. Vote was unanimous, motion carried.

Informational Item: Two ARP Proposals Received by Deadline: There are two information items that were turned in by the deadline. The ARP Committee comprised of Judge Arey, Will Gruber & Angie Drummond will grade each application and make their recommendations to the Quorum Court in April.

ADD:ON: There were no add-ons.

COMMENTS: Brandon Guillot introduced our new Fire Service Coordinator, Matt Lutz. Mr. Lutz spoke briefly to the committee and shared a little about himself and his excitement to be here and help bring our Fire Services up to a new level.

Tammy Schmidt asked when the HSV Animal Welfare Clinic would be held. Mr. Keck responded that it is scheduled for March 28<sup>th</sup> and 29<sup>th</sup> at Crows Station. He also mentioned that he, and other people, are concerned about the damage being done by construction crews working in that area. Ms. Schmidt asked what his concerns were and he said specifically damage being done to the parking lots along the roads. Ms. Schmidt said she has personally contacted the Arkansas Department of Transportation and expressed her concerns and ask that they fix the problems and do a better job with their cleanups.

Motion to adjourn made by J. R. Walters, second by Barbara Howell. Vote was unanimous, meeting adjourned.

EXHIBIT "A"

APPROPRIATION ORDINANCE NO. 2022 - \_\_\_\_\_

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

"AN ORDINANCE TO AMEND THE 2022 SALINE COUNTY BUDGET ORDINANCE NO. 2021-31; TO APPROPRIATE AND TRANSFER FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND FOR OTHER PURPOSES."

WHEREAS, the Sheriff has a budget line for the fleet loan he renews every four (4) years. This loan was budgeted to be a new loan in 2022; however, there is no availability of fleet vehicles due to the continued issue of chip production in vehicles. The Sheriff requests to transfer the funds appropriated as Note Principal and appropriate those funds to Capital Outlay – Vehicles in the County General, Sheriff Department for the purchase of replacement vehicles for older fleet (Article 1); and,

WHEREAS, the Tax Assessor's proposal to move an experienced employee into an open position has been approved by JESAP, HR, and Finance Committees. The Tax Assessor requests to transfer funds from County General, Tax Assessor Department budget for salaries and benefits (Article 2); and,

WHEREAS, the Treasurer's proposal to turn a part-time position into a full-time Deputy Treasurer position due to the retirement of his Chief Deputy has been approved by JESAP, HR, and Finance Committees. The Treasurer requests to transfer funds from County General, Treasurer Department budget line item to Treasurer Automation Fund, Treasurer Department budget line item for salary (Article 3); and,

WHEREAS, the Finance Committee previously met and approved this request.

NOW THEREFORE BE IT ORDAINED BY THE QUORUM COURT OF SALINE COUNTY, ARKANSAS:

**Article 1.** That the sum of \$320,000.00 is hereby transferred and appropriated in the County General, Sheriff Department budget as follows:

Transfer From	Description	Transfer To	Description	Amount
1000.0400.5003	Note Principal	1000.0400.4005	Capital Outlay-Vehicles	\$320,000.00

**Article 2.** That the sum of \$588.00 is hereby transferred in the County General, Tax Assessor Department budget to the Tax Assessor-Bryant Department budget as follows:

Transfer From	Description	Transfer To	Description	Amount
1000.0105.0111	Assessor-Personal Property Deputy	1000.0155.0101	Assr. Personal/Real -Bryant Office	\$588.00

**Article 3.** That the sum of \$24,768.00 is hereby transferred in the County General, Treasurer Department budget to the Treasurer Automation, Treasurer Department budget as follows:

Transfer From	Description	Transfer To	Description	Amount
1000.0105.0102	Treasurer-Office Manager	3000.0103.0105	Treasurer Deputy	\$24,768.00

**Article 4.** It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.

DATE: APRIL 18, 2022

APPROVED \_\_\_\_\_  
JEFF AREY  
SALINE COUNTY JUDGE

ATTEST: \_\_\_\_\_  
DOUG CURTIS  
SALINE COUNTY CLERK

SPONSOR: J. R. WALTERS, JP DISTRICT #12